

**TOWN OF ELSMERE
PLANNING COMMISSION
MEETING MINUTES
October 4, 2011
6:30 P.M.**

PLEDGE OF ALLEGIANCE:

CALL TO ORDER:

ROLL CALL:

Chairman Lindell – Present
Commissioner Sheldon – Absent
Commissioner Anderson – Present
Commissioner Swain – Absent
Commissioner Woodward – Absent
Commissioner Russo – Present
Commissioner Backer – Present

PUBLIC COMMENT:

None

APPROVAL OF MINUTES:

Approval of the Minutes from the September 5, 2011 Planning Commission Meeting

ACTION: Commissioner Backer made a motion to approve the Minutes from the September 5, 2011 Planning Commission Meeting as transcribed. The motion was seconded by Commissioner Anderson.

VOTE: All in favor 4-0 With 3 Absent Motion carried

NEW BUSINESS:

None

OLD BUSINESS:

Review of the Comprehensive Plan

Chairman Lindell stated that, last meeting, they discussed the areas of concern that are not Code related. He went on to say that Town Manager Giles will have a written response to the Commission based on the September meeting.

Commissioner Backer said he appreciated the system Chairman Lindell developed with addressing the Comprehensive Plan and stated it helped the Commissioners do their jobs.

Chairman Lindell stated from time to time the Commission should review the recommendations and maybe take another look as to where they want to go as a Town and as a Commission, and perhaps get some input from outside of the Planning Commission. He went on to say he felt they have a good team and certainly can push forward for that.

Commissioner Backer stated he feels that if everything they've submitted is accepted, then they need to follow up of some of the things the Chairman has started with some things, like historical overlay and such, that they need to get other people involved in. He went on to say they need to find a way to get the community involved.

ITEMS SUBMITTED BY CHAIRMAN AND BOARD MEMBERS:

None

PUBLIC COMMENT:

None

ADJOURNMENT:

ACTION: A motion was made by Commissioner Backer to adjourn. Commissioner Russo seconded the motion.

VOTE: All in favor 4-0 with 3 Absent Motion Carried

At this time the meeting was adjourned.

These minutes summarize the agenda items and other issues discussed at the October 4, 2011 Planning Commission Meeting. Votes are recorded accurately. The audio tape(s) of this meeting will be available at Town Hall for a period of two years from the date these minutes are approved. The audio tape(s) may be reviewed at Town Hall by appointment and in accordance with the Freedom of Information Act.

CHARLES LINDELL, CHAIRMAN

LEON BACKER, SECRETARY